

NOTICE OF PUBLIC MEETING

Arizona Commission for Postsecondary Education Commission Meeting

Tuesday, June 11, 2019
11:00 a.m. – 2:00 p.m.

Grand Canyon University
3300 West Camelback Road, Building 6 Room 105/107
Phoenix, AZ 85017

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona Commission for Postsecondary Education ("Commission") that the Commission will hold a regular meeting open to the public at the date, time and place specified above. Members of the Commission for Postsecondary Education will attend either in person or by telephone conference call.

Pursuant to A.R.S. § 38-431.03(A) (3), the Commission may vote to hold executive session for purposes of discussion or consultation for legal advice with the attorney of the public body regarding any item on the agenda. This agenda may be amended at any time prior to 24 hours before the Committee meeting (except that items related to ratification may be amended prior to 72 hours before the Commission meeting). Any item on the agenda may be considered at any time out of order at the discretion of the Chairman. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the meeting coordinator at (602) 258-2435 ext. 101. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

The Commission may consider, discuss, and take action on any matter listed on the agenda.

- I. Welcome and Introduction of Members and Guests**
- II. Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**
- III. Acceptance of Consent Agenda Items**

All items following under this agenda item are consent matters and will be considered by a single motion with no discussion unless a member asks to remove an item on the consent agenda to be discussed and voted on separately.

- A. Third Quarter Budget and Actual Summaries FY 2018-2019
- B. Update on the Status of Commission Appointments
 1. Confirmed
 - a. Brian Capistran, Superintendent, Glendale Unified School District
 - b. Jill Kohler, President, Penrose Academy
 - c. Dr. Joel Kostman, Mesa Campus Director, Puma Medical Institute
 - d. Dr. Colleen Smith, President Coconino Community College
 - e. Dr. Kasey Urquidez, Vice President for Enrollment Management & Student Affairs Advancement and Dean of Undergraduate Admissions, University of Arizona
 2. To be Confirmed Prior to Start of the 54th Legislature – Second Regular Session
 - a. Edward Vasko

3. AMEPAC Membership Update
 - a. Dr. Jennifer Johnson, Director of Academic Alliances, Grand Canyon University
- IV. Update on the Arizona Family College Savings (529) Program (AFCSP)**
 - A. Review of the AFCSP Management Report as of March 31, 2019
 - B. Progress of the AFCSP Oversight Committee Annual Provider Review
 - C. ACPE Sunset Audit 18-month Review Update
 - D. Capital Cities 2019 1st Quarter Performance Report
- V. Discussion and Consideration for Approval of the Proposed Enhancements to the Fidelity Arizona College Savings Plan as Recommended by the AFCSP Oversight Committee, Which Include an Update to the 529 Strategic Allocation and Glide Path, the Transition from a Retail to Series Funds Strategy, the Removal of the 529 Multi-Firm Strategy, and the Launch of a 529 Blend Strategy.**
- VI. Executive Director Report**
 - A. Achieve60AZ (Arizona Educational Attainment Alliance)
 - B. GEAR UP Grant
 - C. Schmidt Futures Grant *The Power of FAFSA: Middle-class Wealth Generator and Statewide Economic Engine*
 - D. IT Services Migration Progress
 - E. Audit Report
 - F. ACPE Strategic Plan for Review and Discussion August 20, 2019
- VII. Legislative and Budget Issues**
 - A. Fifty-fourth Legislature – First Regular Session
 1. SB 1349 Family College Savings Program
 2. SB 1021 Commission for Postsecondary Education; Continuation
 3. HB 2321 Public Service Scholarship Fund
 - B. Progress of the ACPE Budget Decision Packages for FY 2019-2020
 1. Arizona Teacher Student Loan Forgiveness Program (\$250,000)
 2. IT Migration (\$34,100) HB 2747 General Appropriations Act: 2019-2020 (Operating Lump Sum Appropriation)
- VIII. College and Career Goal Arizona (C²GA)**
 - A. Preparation for C²GA 2019-2020
 - B. Arizona FAFSA Challenge Update
- IX. Developing Arizona's Human Capital Conference November 15, 2019**
 - A. Conference Schedule and Theme
 - B. Update of Conference Planning from Commissioner Planning Committee
 - C. Next Steps
 - D. Outcomes of 2017 DAHCC
- X. Discussion of Future Agenda Items**
- XI. Adjournment**

2019 Proposed Commission Meeting Dates and Times

Date	Day	Time	Location
August 20, 2019	Tuesday	11:00 a.m. to 2:00 p.m.	TBD
<i>Tentative</i> , December 3, 2019	Tuesday	11:00 a.m. to 2:00 p.m.	ASU Fulton Center
